<u>draft</u>

Planning Commission Minutes

August 18, 2010

- 1. Call to Order-Chair Don Jones called the Planning Commission meeting to order at 7:00 pm. The pledge was said.
- 2. Roll-Present were Dave Bomkamp, Evelyn Propp, Bill Walter, Darrell Simonides, Josh Jones and Chair Don Jones. Shelly Hahn was absent. A quorum was present.
- 3. Agenda-Dave Bomkamp moved to approve the agenda as presented. Second by Josh Jones. Motion carried with a voice vote.
- 4. Citizens Comments-None
- 5. Zoning Officer Report- There was a fence permit issued in July.
- 6. Commission Comments-Chair Don Jones noted a letter he received from Paul Benjamin, Rock County Planning addressing Rock County Farmland Preservation and Town Farmland Preservation Zoning Ordinance Re-certification. There will be a workshop with the Town Board and Planning scheduled in November to address.
- 7. Minutes-Bill Walter moved to approve the minutes from the July 21, 2010 as presented. Second by Evelyn Propp. Motion carried with a voice vote.
- 8. Unfinished Business
- a. Ordinance Violation-Attorney Henderson reported he received a letter from the Clerk of Courts for the City of Milton stating the case is considered closed due to non-payment. Town Board Chair Roger Anclam reported he and Tim Kopp had visited Lester Oldenburg since the Town Board meeting; the kittens are to be taken to the Humane Society, he has hauled several loads of materials from his property and is continuing to clean it up.
- b. Lathers Sand & Gravel- Jim Lathes, 9209 S Butterfly Lane told the Planning Commission there was nothing to report since last month.
- 9. New Business
- a. Recommendation for Rezone-James Wiedmer-Attorney Henderson reported the land division and zoning ordinance had been amended in the past to provide for modification of the zoning ordinance conditional use permit by the Town Board. Therefore, instead of the Planning Commission recommending rezoning, Attorney Henderson recommended scheduling a public hearing to issue a conditional use permit. The hearing will be September 15, 2010-7:15 pm.
- b. Land Division-Jason Henschler-Jason Henschler presented his proposal to divide approximately 20 acres from the Schaefer farm and attach it to his property, creating a 5 acre parcel with buildings on for the Schaefer's to sell, and divide 1 acre of Jason Henschler's property that I 43 splits from the balance of Mr. Henschler's parcel and it will be sold to the adjoining land owner. Dave Bomkamp moved to

recommend the Town Board approve such land divisions. Second by Darrell Simonides. Motion carried with the following roll call vote- Dave Bomkamp-aye, Evelyn Propp-aye, Bill Walter-aye, Darrell Simonides-aye, Josh Jones-aye and Chair Don Jones-aye.

- c. Land Combination-Margie Ross-Mike Birkholz spoke for Margie Ross, explaining she owns three parcels and would like to build a garage, 2 of the lots are non buildable. Mike suggested she combine the parcels to be able to build.
- d. Rock County Parks Conditional Use Permit-Lori Williams-Rock County Parks Director explained the County intends to purchase the Boys and Girls Club and develop into a park; a conditional use permit would be required for this. The Planning Commission asked questions of Ms. Williams. Several of the Commission members expressed non support of this development. The public hearing will be scheduled for September 15, 2010-70 pm.
- e. General Ordinance No. 62-Attorney Henderson went over the proposed changes to general ordinance no. 62-Mineral and Mining Ordinance. Josh Jones moved to recommend the Town Board approve the amended general ordinance 62 as proposed. Second by Dave Bomkamp. Motion carried with the following roll call vote-Dave Bomkamp-aye, Evelyn Propp-aye, Bill Walter-aye, Darrell Simonides-aye, Josh Jones-aye and Chair Don Jones-aye.

Note: Chair Don Jones noted there will be a special Planning Commission meeting August 24, 2010-7:00 pm.

10. Adjournment-Dave Bomkamp moved to adjourn. Second by Josh Jones. The meeting was adjourned at 8:35 pm.

Respectfully Submitted,

Deborah Bennett Clerk/Treasurer